

BANK

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that the Third Extraordinary General Meeting of ESCORTS INVESTMENT BANK LIMITED will be held on Tuesday, March 26<sup>th</sup>, 2013 at 10:00 a.m. at the registered office of the Bank at Escorts House, 26- Davis Road, Lahore to transact the following business:

**Ordinary Business**

1. To confirm the minutes of the 17<sup>th</sup> Annual General Meeting held on October 31, 2012;
2. To elect seven (07) directors as fixed by the Board of Directors for a term of three years.

The following are the retiring directors, who being eligible, have notified their intention to offer themselves for re-election:

- 1) Mr. Bairam Qureishy;
- 2) Ms. Shazia Bashir;
- 3) Mr. Zulfiqar Ali Khan;
- 4) Mr. Mutahir Ahmed;
- 5) Mr. Tajammal H. Bokharee;
- 6) Mr. Amjad Mahmood Agha and
- 7) Mr. Muhammad Sharif Baqir

**Other Business**

To transact any other business with the permission of the Chair.

By order of the Board of Directors

  
**Kamran Hafeez**  
(Company Secretary)

Lahore: March 4, 2013

**Notes:**

1. The share transfer books shall remain closed from 18th March 2013 to 24th March 2013 (both days inclusive). Transfers received at Hameed Majeed Associates (Pvt.) Limited, H.M. House, 7-Bank Square, Lahore, by the close of the business hours on December 16<sup>th</sup>, 2013 will be treated in time for the purpose of casting of votes at the election of directors.